## HILL COUNTY COMMISSIONERS COURT

## CERTIFIED AGENDA OF CLOSED SESSION

I SHANE BRASSELL THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON July 8, 2025.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on <u>July 8, 2025</u>."

## 2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to Texas Government Code Chapter 551.071 (V.C.T.A.) An executive /closed session will be held so that the Commissioners Court can seek and receive legal advice from its Attorney's regarding pending or threatened litigation, settlement offers, claims, or other matters for which the Attorney's duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code): potential litigation against ICE Construction, LLC for faulty construction of the Agri-life Building.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:58 A.M. July 8, 2025

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS PREC. #3

VIARTIN LAKE, PREC. #4

COUNT JUDGE SHAVE BRASSELL

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LET IT BE KNOWN there was an Open Forum- Ginger Geurn- issues with neighbors in Tall Timbers with chickens. Susan Swilling- accepting donations for Flood Relief Victims.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from June 24, 2025, invoices from July 1 and July 8, 2025, payroll from June 27, 2025, and monthly report for revenue and disbursements. County Judge Shane Brassell and Commissioners voting "Aye". (See Volume Z-61, Page 484)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 492)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Bonds for. Tom Hemrick, Emergency Management and Karen Cormier, Justice of the Peace, Precinct #3. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 493)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues for Precinct #1 on trade in of a 2018 truck, Precinct #2 on trade in of a water truck, Exceeds proceeds for District Clerk tax cases, District Forfeited Property from revenue and donations for Volunteer Expenses for the CERT Program. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 494)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for Volunteer Expenses for CERT Program, Precinct #1 FM Lateral Sale of Fixed Assets, Road and Bridge Precinct #2 Sale of Fixed Assets, General Fund for miscellaneous income and DA Forfeitures Fund. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 500)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to close bank accounts for District Clerk. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 505)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to reappoint Mr. Brad Daniels as Director to the Prairieland Groundwater Conservation District Board of Directors for a four - year term to expire August 31, 2029 County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 507)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Memorandum of Understanding for the Children's Advocacy Center. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 515)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve requesting Auditor to complete the Chapter 59 Audit Reports. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 550)

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to refresh Motorola/Server for the Sheriff's CAD System. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 551)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve action on Sheriff's broken discarded inventory. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 558)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to declare out of date computer hardware as salvage/surplus for Hill County IT Department. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 560)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve selling computer hardware equipment as salvage or surplus for Hill County IT Department through Franks Metal Recycling. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 561)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve the date of December 17, 2025 for the Annual Awards
Luncheon. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61,
Page 564)

JULY 8, 2025-9:58 A.M. - Back in regular session- All Present.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve filing a law suit against ICE Construction, LLC with regard to the Agri-life Building. County Judge Shane Brassell and all Commissioners voting "Aye". (See Vol. Z-61, Page 565)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. County Judge Shane Brassell and Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON,

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER

COUNTY JUDGE SHANE BRASSELL